

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF SELECTMEN

June 10, 2016

The special meeting of the Board of Selectmen was called to order at 8:00 am in the upstairs conference room 1 of the North Haven Memorial Town Hall, 18 Church, North Haven, CT.

Members Present

First Selectman, Michael J. Freda
Second Selectman, Timothy M. Doheny
Third Selectman, Sally J. Buemi

Mr. Freda called the meeting to order and explained the purpose of the special meeting was to enter into a discussion and take action on issuance of Invitation to Bid relative to the sale and disposition of portable classrooms located at the North Haven Middle School. The Selectmen discussed the issue and agreed upon the following resolution.

RESOLVED: WHEREAS, the Town of North Haven owns a three (3) section wood structure utilized by the Board of Education as a portable classroom building at the North Haven Middle School; and

WHEREAS, due to the construction project known as the Renovate as New plus New Addition at North Haven Middle School, the portable classroom building is no longer needed and will no longer be utilized by the Board of Education,

NOW THEREFORE, it is hereby Resolved that:

- (1.) the Town shall issue an Invitation to Bid for the purpose of soliciting bids from third parties for the purchase and sale of the portable classrooms owned by the Town, currently located at the North Haven Middle School;
- (2.) the Town, through the First Selectman, is hereby authorized to accept the highest qualified bid, which shall be for not less than Twenty Thousand Dollars (\$20,000.00) payable to the Town and enter into a contract for the sale of the portable classrooms; and
- (3.) the Invitation to Bid shall provide that the successful bidder shall be responsible for disassembly and removal of the portable classrooms at its own expense and risk on or before June 17, 2016, however, prior to such disassembly and removal, the Town shall cause all utilities to the portable classrooms to be disconnected.

Miss Buemi motioned to approve the resolution with a second from Mr. Doheny.
Vote: Freda –Yes, Doheny –Yes, Buemi - Yes

With no public comment Mr. Doheny motioned and Miss Buemi seconded to adjourn the meeting at 8:15 am.
Vote: Freda –Yes, Doheny –Yes, Buemi - Yes